

STATE TRANSPORTATION BOARD OF GEORGIA

MAY 2016

Blue Ridge Mountains Arts Association Historic Fannin County Courthouse 420 West Main Street Blue Ridge, Georgia 30513

Committee Meetings - May 18, 2016

Committee of the Whole -10:30 AM

I. Overview of Internal Control Process – Josh Nix, Audits Administrator

Legislative Committee -11:00 AM

I. Legislative Wrap-Up – Josh Waller, Director of Policy & Government Affairs

Finance Committee -11:15 AM

I. Presentation on Bond Resolutions – Angela Whitworth, Treasurer

Program Delivery Committee –11:30 AM

I. Project Updates – Meg Pirkle, Chief Engineer

Board Meeting - May 19, 2016 - 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the April Board Meetings
- V. Report on Projects for June Letting Meg Pirkle, Chief Engineer
- VI. Proposed Revisions to the Construction Work Program for June Jay Roberts, Director of Planning
- VII. Commissioner's Report Commissioner Russell McMurry
- VIII. Board Actions & Committee Reports:

A. Board Actions:

- 1. Comprehensive Rezoning Resolution City of Brooklet
- 2. Approval of Bond Resolutions
- 3. Approval of Green Book
- B. Committee Reports:
 - 1. Legislative Committee
 - 2. Finance Committee
 - 3. Program Delivery Committee
- IX. New Business
- X. Adjourn